



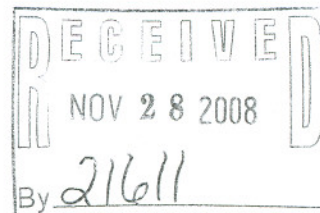
**Township of Holland**  
IN  
HUNTERDON COUNTY

61 Church Road  
Milford, New Jersey 08848  
Phone (908) 995-4847 ext 210  
Fax (908) 995-7112

November 25, 2008

New Jersey Highlands Council  
100 North Road (Route 513)  
Chester, New Jersey 07930-2322  
Att: Ms. Eileen Swan  
Executive Director

Council on Affordable Housing  
101 South Broad Street PO Box 813  
Trenton, New Jersey 08625-0813  
Att: Ms. Lucy Voorhoeve  
Executive Director



Dear Ms. Swan and Ms. Voorhoeve:


Enclosed please find certified copies of two Resolutions adopted by the Holland Township Committee at a regular meeting held on Tuesday November 25, 2008.

The two Resolutions are as follows:

- ✓ ➤ Notice of Intent to Petition the Highlands Council for Plan Conformance
- Resolution seeking an extension of the deadline to petition for Substantive Certification pursuant to Executive Order 114 and the Memorandum of Understanding between the Highlands Council and the Council on Affordable Housing

If you have any questions please do not hesitate to contact me at the above address/number.

With kind regards,

  
Catherine M. Miller, RMC  
Municipal Clerk

Enc:cm

Cc: Elizabeth Mc Kenzie  
Caroline Armstrong  
Holland Township Planning Board Secretary  
Richard Dieterly



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[www.hollandtownship.org](http://www.hollandtownship.org)

**RESOLUTION**

**HOLLAND TOWNSHIP, HUNTERDON COUNTY**

**Notice of Intent to Petition the Highlands Council for Plan Conformance**

**WHEREAS**, the Highlands Water Protection and Planning Act (Highlands Act), N.J.S.A. 13:20-1 et seq., finds and declares that protection of the New Jersey Highlands is an issue of State level importance because of its vital link to the future of the State's drinking water supplies and other key natural resources; and

**WHEREAS**, the Highlands Act creates a coordinated land use planning system requiring the Highlands Water Protection and Planning Council (Highlands Council) to prepare and adopt a Regional Master Plan for the Highlands Region and requiring that within nine to 15 months after September 8, 2008, each county and municipality located wholly or partially in the Preservation Area must submit a Petition for Plan Conformance to the Highlands Council for that portion of its jurisdiction lying within the Preservation Area; and

**WHEREAS**, the Highlands Act specifies that conformance with the Regional Master Plan (Plan Conformance) requires revisions to municipal and county master plans and development regulations as applicable to the development and use of land to align them with the goals, requirements, and provisions of the Regional Master Plan; and

**WHEREAS**, the Highlands Council's Plan Conformance Guidelines require that for jurisdictions with any lands in the Preservation Area, a Notice of Intent to conform to the Regional Master Plan must be submitted to the Highlands Council as soon as practicable, but not later than February 1, 2009 and that for any lands in the Planning Area, a Notice of Intent may be submitted at any time; and

**WHEREAS**, Holland Township, Hunterdon County, lies within the Highlands Region as defined by the Highlands Act; and

**WHEREAS**, the Township Committee of Holland Township, Hunterdon County, believes that it is in the best interest of the Township of Holland to conform to the Regional Master Plan for the entire municipality.

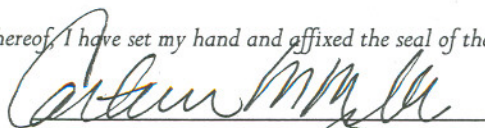
**NOW, THEREFORE BE IT RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, hereby provides the Highlands Council with this Notice of Intent to petition the Highlands Council for Plan Conformance for all lands lying within the Preservation Area.

**BE IT FURTHER RESOLVED**, that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, hereby provides the Highlands Council with this Notice of Intent to include all lands lying with the Planning Area in the petition. It is acknowledged that, in accordance with the Highlands Council's Plan Conformance Guidelines, this Notice of Intent is not binding with respect to lands within the Planning Area.

**BE IT FURTHER RESOLVED**, that this Notice of Intent provides notice to the Highlands Council that the Township Committee of the Township of Holland, County of Hunterdon, State of New Jersey, has set December 1, 2009, as the target date for submission of a Petition for Plan Conformance.

*I Catherine M. Miller, Municipal Clerk, hereby certify that the foregoing resolution is a true and accurate copy of a resolution adopted by the Township Committee of the Township of Holland at a regular and duly convened meeting held on November 25, 2008.*

*In witness thereof, I have set my hand and affixed the seal of the Township of Holland this 26th day of November 2008.*

  
Catherine M. Miller, RMC  
Municipal Clerk, Holland Township